

CITY OF MCMINNVILLE
MINUTES OF MCMINNVILLE URBAN RENEWAL AGENCY MEETING
Held at the Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, March 11, 2014, at 7:00 p.m.

Presiding: Rick Olson, Board Chair

Recording: Rose A. Lorenzen, Recording Secretary

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| Councilors: | <u>Present</u> | <u>Excused Absence</u> |
| | Scott Hill | Kellie Menke |
| | Kevin Jeffries | Alan Ruden |
| | Larry Yoder | Paul May |

Also present were City Manager Kent L. Taylor, City Attorney Candace A. Haines, Community Development Director Mike Bisset, Planning Director Doug Montgomery, Fire Chief Rich Leipfert, Parks and Recreation Director Jay Pearson, Police Chief Ron Noble, and a member of the news media, Nicole Montesano of the *News Register*.

AGENDA ITEM

CALL TO ORDER: McMinnville Urban Renewal Agency Board Chair Olson called the meeting to order at 9:17 p.m.

1. CONSIDER MINUTES: McMinnville Urban Renewal Board Member Hill MOVED to approve the minutes of the January 28, 2014 McMinnville Urban Renewal Agency Meeting as submitted; SECONDED by McMinnville Urban Renewal Board Member Menke. Motion PASSED unanimously.
2. RESOLUTIONS
2. a. ESTABLISHING THE MCMINNVILLE URBAN RENEWAL AGENCY BUDGET COMMITTEE: Planning Director Montgomery referred to City Manager Taylor's informational summary on this agenda item. He explained that the proposed resolution would establish the McMinnville Urban Renewal Agency Budget Committee.

McMinnville Urban Renewal Board Member Menke MOVED to adopt Resolution No. 2014-2 establishing the McMinnville Urban Renewal Agency Budget Committee; SECONDED by McMinnville Urban Renewal Board Member Jeffries. Motion PASSED unanimously.
3. ADJOURNMENT: McMinnville Urban Renewal Agency Board Chair Olson adjourned the meeting at 9:18 p.m.

Rose A. Lorenzen, Recording Secretary